

UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA

UNITED STATES OF AMERICA

PLAINTIFF,

-VS-

HUU TRAN

DEFENDANT(S).

SA CASE NO. CR- 95-125-LHM
DATE INDICTMENT FILED 11/17/95
VIOLATION 18:1344(1)-(b) & 982
TAPE NO. SA2186 DATE MARCH 4, 1997
RECORD OF PROCEEDINGS
- ARREST ON INDICTMENT

PROCEEDINGS BEFORE UNITED STATES MAGISTRATE JUDGE

Present: V.R. VANCE
Deputy ClerkMARC GREENBERG
Assistant U.S. AttorneyVI NGUYEN
Interpreter

Defendant informed of charge and right to appointment of counsel, if indigent. Bail review.
 Defendant advised of consequences of false statement in financial affidavit.
 Attorney: MARK S. AXUP RETD Apptd DDFPD PANEL: Poss Contribution Order

TYPE OF BOND

Personal Recognizance
 (Signature only - no dollar amount)
 Unsecured Appearance Bond in amount of \$ 100,000
 Appearance Bond in amount of \$ _____
 with cash deposit (amount or %) _____
 with affidavit of surety (no justification) (Form CR-4)
 Release only to PSA
 with justification affidavit of surety (Form CR-3)
 and with deeding of property or
 Collateral Bond in amount of \$ _____
 (Cash or negotiable securities)
 Corporate Surety Bond in amount of \$ _____
 (Corporate Surety Bond requires separate form)
 Release NOW and justify by _____ or appear before Magistrate Judge _____ on _____

CONDITIONS RELEASE

PSA Supervision Intensive
 Surrender passport
 Bail subject to Nebbia Hearing
 Travel restricted to _____
 Alcohol/Drug testing _____
 Residence approved by PSA
 Not possess firearms or be in the presence of anyone using or possessing firearms
 Avoid places of egress
 Not illegally use or possess drugs or be in the presence of anyone illegally using or possessing firearms
 Other _____ at _____ AM/PM

Post-Indictment Arraignment set for: MARCH 10, 1997 @ 10:00 a.m. at 8:30 a.m.
 before Magistrate Judge ARTHUR NAKAZATO ELCOIN EDWARDS, DEF

Court ORDERS medical Abstract iss'd re: IS ORDERED TO RETURN

OTHER:

BOND POSTED: Date MARCH 4, 1997 Release ORDERED. H 22000

Defendant's Address: _____

Defendant's Telephone Number: _____

*COUNSEL MOVES TO APPEAR PRO
 HAC VICE CRT ALLOWS APPEARANCE X.R. Valley
 FOR TODAY ONLY + Magistrate Judge Courtroom Deputy Clerk
 DISTRIBUTION: INSTRUCTS COUNSEL TO SUBMIT THE APPROPRIATE FORM
 Case File (Original) BEFORE THE NEXT SCHEDULED HEARING
 U.S. Attorney (Blue)
 PIA Calendar Clerk (Pink)